

THE GEORGE WASHINGTON UNIVERSITY
Washington, D.C.
20052

MINUTES OF A REGULAR MEETING
OF THE FACULTY SENATE HELD
ON DECEMBER 10, 1982, IN LISNER HALL
ROOM 603

1 The meeting was called to order by President Elliott at 2:10 p.m.

Present: President Elliott, Provost Bright, Acting Registrar Grimm, Birnbaum, Claeysens, Eldridge, Elgart, Frey, Greene, Griffith, Gross, Herber, Kelly, Kramer, Liebowitz, Mazzeo, Morgan, Park, Robinson, Schiff, B. Smith, G. Smith, H. Solomon, Steiner, Stewart, and Ziolkowski

Absent: Parliamentarian Cheh, Barron, Burns, Castleberry, Chandler, Helgert, Levy, Linton, Loeser, Sachlis, Sapin, and L. Solomon

2 The President called for approval of the minutes of the regular meeting of November 12, 1982, as distributed. Professor Morgan noted that Professor Sims' name was incorrectly spelled in Minute 8, page 4, and asked that this be corrected. The correction was made and the minutes were approved as corrected.

3 No resolutions were introduced under Introduction of Resolutions.

4 (a) On behalf of the Executive Committee, Professor Morgan reported that Professor Reich, Chairman of the Special Committee on Non-Tenure-Accruing Faculty Members, asked him to announce once more that the committee was in the process of completing its study and welcomed the views of any faculty members on this subject either in writing or in person as the committee would be willing to arrange such a meeting with interested faculty members. Despite many prior announcements, Professor Morgan said, Professor Reich indicated that he has received no communications from the faculty except those given to him at the committee's initiation of this study. Secondly, Professor Morgan said that his draft report on his review of the grievance procedures as a Special Committee-of-One should be completed in time for submission to the Executive Committee and the Professional Ethics and Academic Freedom Committee prior to the next Senate meeting. With regard to the newly-established Special Committee on Retirement Benefits, Professor Morgan said he found it quite fascinating that on the very day this committee was established he was contacted by one firm most interested in selling the University on a new approach to retirement plans and he has passed this information on to the Special Committee. Lastly, he announced that the Faculty Senate has been issued a challenge by the George Washington University Student Association to a basketball game. If the Senate elected to accept this challenge, Professor Morgan said he would need approximately 15 people, assuming approximately 3 minutes per person--very likely though, he thought 7 people would do it. He noted that the President was a member of the Faculty Senate and, therefore, would necessarily be required to play. He noted further that Professor

Stewart had already volunteered and, therefore, he thought that the Senate must insist upon non-discrimination from the Student Association as well because Professor Stewart, though probably very athletic, was also very small. Professor Morgan asked those Senate members who were interested in accepting this challenge to let him know as soon as possible so he could inform the Student Association.

With regard to the Special Committee's study on retirement plans, Professor Frey asked Professor Morgan whether those people who were satisfied with the present system would be permitted to continue or whether they would be forced to go along with the majority decision. Professor Morgan responded that he would be very surprised to receive a report from any responsible committee stating that the present system should be abolished or be replaced by something else. Whatever the committee reports, he said, will be subject to further consideration by the Faculty Senate and by the Administration, and he thought that perhaps the committee might conclude that the present system should be continued, but improved by adding more options.

Professor Griffith then asked the privilege of the floor for the purpose of making a nomination to a Senate Standing Committee. Since this item was not on the agenda, the President asked if there were any objections. No objections were made. Professor Griffith then moved the nomination of Anthony M. Yezer, Associate Professor of Economics, for election to the Committee on Fiscal Planning and Budgeting. He noted that Professor Eldridge, Chairman of this committee, had approved this nomination. Professor Yezer was elected unanimously to the Committee on Fiscal Planning and Budgeting.

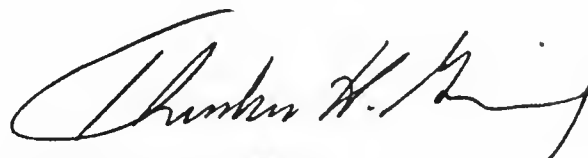
- 4 (b) Under Interim Reports, Professor Stewart, Co-Chairperson of the Joint Committee of Faculty and Students, reported that the committee recently passed a resolution to restore the George Washington mascot.

Professor Steiner, Chairman of the Physical Facilities Committee, reported that the committee met November 19th at which time Mr. Dickman, Assistant Treasurer, presented a review of the building situation for the remainder of this year and into next year. He said the committee then passed the following motion: "The Planning and Construction Department requested an update on physical development plans to be published in the Monday Report at the beginning of the fall and spring semesters." He noted the committee would be meeting again in January.

- 5 Under Brief Statements, Professor Mazzeo asked if there was reason for further concern by faculty about the University's budget situation in light of a recent memorandum he received from Dr. Bright indicating that he defer replacing openings in his faculty. The Provost explained that traditionally the central administration decides what the budget of a school is and the dean of the school decides how that budget is to be administered. In the case of Columbian College, the Dean submitted a budget which was about \$200,000 over the amount available, and, therefore, he and Associate Provost Johnson advised Dean Linton that he had

the authority to set priorities. While Dr. Bright did not look upon this particular action as a cause for further concern, he did think there was cause for concern about the budget situation.

6 Upon motion made and seconded, the President adjourned the meeting at 2:27 p.m.

A handwritten signature in black ink, appearing to read "Theodore H. Grimm, Jr.", written in a cursive style.

Theodore H. Grimm, Jr.
Acting Secretary

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The Faculty Senate

The Faculty Senate will meet on Friday, December 10, 1982, at 2:10 p.m. in the Faculty Conference Room, Lisner Hall 603.

AGENDA

1. Call to order
2. Minutes of the regular meeting of November 12, 1982
3. Introduction of Resolutions
4. General Business:
 - (a) Report of the Executive Committee: Professor John A. Morgan, Jr.
Chairman
 - (b) Interim Reports of Senate Standing Committees
5. Brief Statements
6. Adjournment



Theodore H. Grimm, Jr.
Acting Secretary